

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

MONDAY, NOVEMBER 30, 2009

9:00 A.M.

IN THE MARY BRENNAN BOARD ROOM

AT T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 9:00 a.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Robert D. Sangster; Kathleen C. Hittner, M.D; James Forte; Joseph Cianciolo.

COMMITTEE MEMBER PRESENT: Russell Hahn.

ALSO PRESENT: Peter A. Frazier, General Counsel; Bruce Wilde, Director of Human Resources.

1. Approval of the Minutes:

Mr. Forte moved that the minutes of the Human Resources Committee

Meeting of November 5, 2009 be approved. Mr. Cianciolo seconded the motion. The motion was passed unanimously.

2. Chair's Report:

Mr. Sangster asked Mr. Wilde for a status update on various projects.

Mr. Wilde reported that the projects were advancing and outside services had been engaged.

3. Executive Session:

(a) Motion to approve Minutes of Executive Session held on November 5, 2009 - R.I.G.L. § 42-46-5(a)(2) and (7); and

(b) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); and

(c) Motion to Return to Open Session.

At approximately 9:05 a.m. a motion was made by Mr. Forte and seconded by Mr. Cianciolo to go into Executive Session. In relation to Item 3 (b) it was noted for the record that the effected individual(s) were notified in writing that the Board intended to convene in Executive Session to discuss their job performance and they declined to have this discussion take place in Open Session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

James Forte

Joseph Cianciolo

NAYS: None

ABSTAIN: None

4. Post Executive Session Actions and Announcements:

At approximately 10:10 a.m. a motion was made by Mr. Forte and seconded by Dr. Hittner to return to the Open Session. The motion was passed unanimously.

(a) Motion to Seal the Minutes of the Executive Session held on November 30, 2009.

A motion was made by Mr. Forte and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner

James Forte

Joseph Cianciolo

NAYS: None

ABSTAIN: None

(b) Report on Actions taken in Executive Session.

During the Executive Session a motion was made by Mr. Cianciolo and seconded by Mr. Forte to approve the Executive Session Minutes for the meeting held on November 5, 2009. The motion was passed unanimously.

5. Future Meetings:

The next meeting will be announced.

6. Adjournment:

At approximately 10:15 a.m. a motion was made by Mr. Cianciolo and

seconded by Mr. Forte to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

**Robert D. Sangster, Chair Rhode Island Airport Corporation
Human Resources Committee**

The minutes of the Executive Session of the Human Resources Committee Meeting of November 30, 2009 have been sealed in accordance with R.I.G.L. § 42-46-4.